Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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PROFESSIONAL COUNSELOR SECTION MARRIAGE AND FAMILY THERAPISTS, PROFESSIONAL COUNSELING AND SOCIAL WORKER EXAMINING BOARD (MPSW)

Room 121A, 1400 E. Washington Avenue, Madison Contact: Jeff Scanlan (608) 267-7223 October 31, 2005 8:30 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints – LaMarr Franklin, Sue Putra and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of August 2, 2005
- B. Approval of Minutes of August 16, 2005 Teleconference

Administrative Report

➤ Hotel Update

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

- D. Update and Discussion Rewrite of Rules Regarding Outpatient Mental Health Clinics
- E. Changes to 440.08 Credential Renewal Implementation, CE Requirements

Hearing on Denial of Application – Stephen Porter, Ph.D.

10:30 AM

- F. Professional Counseling Training Certificate Discussion of Motion Regarding Supervised Hours To Be Completed Under a Training Certificate
- G. Post-bachelor Educational Requirements for Psychotherapy Modalities, MPSW 13.01
- H. Request for Guidance on Proposed Coursework to Satisfy Equivalency Requirements Garry Libster
- I. Discussion National Counselor Mental Health Certificate Examination (NCMCHE) and Requirements Under MPSW 11.02
- J. Psychometric Testing Section Recommendations for Communication with Psychology Examining Board

Requests for Approval of Supervisor

Supervisor Approvals Received After the Mailing of the Agenda

Approvals for Psychometric Testing Received After the Mailing of the Agenda

Correspondence and Phone Inquiries by Legal Counsel

Consulting with Legal Counsel

Report of Screening Panel

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 12:30 pm

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

K. Deliberation Regarding Hearing on Denial of Application – Stephen Porter, Ph.D.

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after the Mailing of the Agenda Deliberation of Proposed Final Decisions and Orders for Disciplinary Proceedings Received After the

Mailing of the Agenda

Deliberation of Petitions for Rehearings that May be Signed After the Mailing of the Agenda Division of Enforcement – Case Status Report

L. Correspondence From J.P. Regarding Application Requirements for LPC

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

DOE - Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.